

# APPOINTMENTS PANEL

## AGENDA



**20 November 2020**

**at 2 p.m.**

**PLEASE NOTE: this will be a 'remote meeting', a link to which will be available on the Hartlepool Borough Council website at least 24hrs before the meeting.**

**MEMBERS: APPOINTMENTS PANEL – DIRECTOR OF PUBLIC HEALTH:**

Councillors C Akers-Belcher, Brown, Harrison, Little, Loynes, Moore, Tennant and Young

Denise McGuckin	Managing Director, Hartlepool Borough Council
Peter Kelly	Regional Director, Public Health England
Sarah Muckle	Faculty of Public Health Representative, Director of Public Health
Michael Houghton	NHS Representative, Director, NHS Tees Valley CCG

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 To confirm the minutes of the meeting held on 16 October 2020.
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

### EXEMPT ITEMS



Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

**6. ITEMS REQUIRING DECISION**

- 6.1 Appointment of Director of Public Health (*Director of Children's and Joint Commissioning Services*)

**7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**



# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**16 October 2020**

The meeting commenced at 2 p.m. and was an online remote meeting in compliance with the Council Procedure Rules Relating to the holding of Remote Meetings and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

### **Present:**

Councillor Moore (In the Chair)

Councillors C Akers-Belcher, Brown, Harrison, Tennant and Young

Denise McGuckin

Managing Director, Hartlepool Borough Council

Sarah Muckle

Faculty of Public Health Representative

Officers: Sally Robinson, Director of Children's and Joint Commissioning Services  
Claire McLaren, Assistant Director, Corporate Services  
Rachel Clark, Head of Human Resources  
Amanda Whitaker, Democratic Services Team.

### **17. APOLOGIES FOR ABSENCE**

Councillors Little and Loynes

Peter Kelly, Regional Director, Public Health England

### **18. DECLARATIONS OF INTEREST BY MEMBERS**

None

### **19. MINUTES**

The minutes of the meetings held on the 23 June 2020 and 25 June 2020 were confirmed.

### **20. LOCAL GOVERNMENT ACCESS TO INFORMATION**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of

Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 21 [Appointment of Director of Public Health] (Paragraphs 1 and 3 - information relating to a particular employee, former employee or applicant to become an employee of the Council).

**21. APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH** (*Director of Children's and Joint Commissioning Services*)

The Panel was requested to consider and agree the arrangements for the recruitment and selection process for the post of Director of Public Health

The meeting concluded at 2.15 p.m.

CHAIR